

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
May 5, 2011 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Name Change - MICT to Paramedic** – Karyl White
2. **Automotive Program Alignment** – Darcy Wedel
3. **Corrections Program Alignment** – Jane Howard
4. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
5. **Child Development Center** – Mark Dean (copies will be distributed at the meeting)
6. **Barton 2010 Performance Report** – Penny Quinn
7. **Strategic Planning Update** – Carl Heilman
8. **July Retreat Planning** – Carl Heilman
9. **May Board Linkage** – Carl Heilman
10. **Contract Renewals** – Carl Heilman
 - Faculty
 - Head Coaching
 - Administrative
 - Management Staff
11. **Adoption of Barton County Multijurisdictional Hazard Mitigation Plan** – Mark Dean
12. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Application Requests <\$50,000
 - United Way of Central Kansas for RSVP
 - STAR Search for RSVP
 - Kansas Arts Commission for Shafer Art Gallery
 - Agreements
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - EMS MOU
 - Morris County EMS, Council Grove, KS
 - Coffey County Hospital, Burlington, KS
 - Mercy Health Center, Fort Scott, KS
 - Pharmacy Technician Program Agreements
 - Articulation Agreements (identified by Career Cluster)
 - Skyline (Pratt) High School USD 438 – Human Services
 - LaCrosse High School USD 395 (revised) Architecture & Construction; Agriculture, Food & Natural Resources
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements